

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED;
NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE
MAUI PLANNING COMMISSION

Members: B. Nalani Shamblin, Kauai Kanakaole, Daniel Omer, John Romain, Francine Tolentino, Fawn Sherie Helekahi Burns, and Mavis Oliveira-Medeiros

AGENDA

DATE: JANUARY 13, 2005, Thursday
TIME: 4:00 p.m.
PLACE: Old Hana School Cafeteria
Hana, Island of Maui

- A. CALL TO ORDER
- B. ELECTION OF VICE-CHAIRPERSON FOR THE REMAINDER OF THE 2004-2005 BOARD YEAR
- C. APPROVAL OF MINUTES OF THE NOVEMBER 8, 2004 MEETING
- D. PUBLIC HEARING (Action to be taken after public hearing)
 - 1. **OHANA HOTEL COMPANY, LLC** requesting a Special Management Area Use Permit for the proposed Hana Ranch Store and related improvements to include the development of a new Hana Ranch Store, re-roof the existing store building and related improvements on Mill Road and Hana Highway at TMK: 1-4-003: 056 (por.) , Hana, Island of Maui. (SM1 2004/0020) (T. Abbott)
 - a. Public Hearing
 - b. Action
- E. DIRECTOR'S REPORT
 - 1. Scheduling of Public Hearing date for the following applications:
 - HANA COMMUNITY HEALTH CENTER, INC.** requesting a State Land Use District Boundary Reclassification from State Agricultural District to State Urban District and a Change in Zoning from the Interim District to the P-1 Public /Quasi-Public District for the Hana Community Health and Wellness Village at 4590 Hana Highway, TMK: 1-4-003: 022 and 024, Hana, Island of Maui. (DBA 2003/0003) (CIZ 2003/0004) (J. Alueta)
- F. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE

MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMITTEE IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

* An Executive Session may be called in order for the Committee to consult with their attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.
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